

Internal Revenue Service
District Director

Department of the Treasury

Date: 05 JUL 1983

Employer Identification Number:
39-1424314
Internal Revenue Code
Section 501(c)(3)

Accounting Period Ending:
December 31, 1982
Form 990 Required ☒ Yes ☐ No

Person to Contact:
George J. Longenecker
Contact Telephone Number:
312/461-1111

WISCONSIN ACTION COALITION INC
931 WEST WISCONSIN AVENUE
MILWAUKEE, WI 53233

Dear Applicant:

Based on information supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from Federal income tax under the provisions of the Internal Revenue Code section indicated above.

Unless specifically excepted, you are liable for taxes under the Federal Insurance Contributions Act (social security taxes) for each employee to whom you pay \$100 or more during a calendar year. And, unless excepted, you are also liable for tax under the Federal Unemployment Tax Act for each employee to whom you pay \$50 or more during a calendar quarter if, during the current or preceding calendar year, you had one or more employees at any time in each of 20 calendar weeks or you paid wages of \$1,500 or more in any calendar quarter. If you have any questions about excise, employment or other Federal taxes, please address them to this office.

If your purposes, character, or method of operation change, please let us know so we can consider the effect of the change on your exempt status. Also, you should inform us of all changes in your name or address.

The block checked at the top of this letter shows whether you must file Form 990, Return of Organization Exempt from Income Tax. If the Yes box is checked, you are only required to file Form 990 if your gross receipts each year are normally more than \$25,000. If a return is required, it must be filed by the 15th day of the fifth month after the end of your annual accounting period. The law provides for a penalty of \$10 a day, up to a maximum of \$5,000, when a return is filed late, unless there is reasonable cause for the delay. This penalty may also be charged if a return is not complete. So, please make sure your return is complete before you file it.

You are not required to file Federal income tax returns unless you are subject to the tax on unrelated business income under section 511 of the Internal Revenue

(over)

230 S. Dearborn St., Chicago, Ill. 60604

Letter 948(DO) (3-79)

101 AS: 7/15/83

EO 201: 7/18/83
JAMES W. PATTON

Code. If you are subject to this tax, you must file an income tax return on Form 990-T. In this letter we are not determining whether any of your present or proposed activities are unrelated trade or business as defined in Code section 513.

You need an employer identification number even if you have no employees. If an employer identification number was not entered on your application, a number will be assigned to you and you will be advised of it. Please use that number on all returns you file and in all correspondence with the Internal Revenue Service.

Because this letter could help resolve any questions about your exempt status, you should keep it in your permanent records.

If you have any questions, please contact the person whose name and telephone number are shown in the heading of this letter.

Sincerely yours,

District Director

Handwritten note:
The enclosed letter contains a copy of the letter
which was sent to you on 1/16/79 by the Code
and is a copy of the letter which was
sent to you on 1/16/79 by the Code
and is a copy of the letter which was
sent to you on 1/16/79 by the Code.

**Power of Attorney and
Declaration of Representative**

▶ See separate instructions

OMB No. 1545-0150

Expires 9-30-85

Part I Power of Attorney

Taxpayer(s) name, identifying number, and address including ZIP code (Please type or print)
Wisconsin Action Coalition, Inc.

931 West Wisconsin Avenue

Milwaukee, WI 53233

E.I.N.: **39-1424314**

hereby appoints (name(s), CAF number(s), address(es), including ZIP code(s),
and telephone number(s) of individual(s))*

Dennis J. Purtell

Purtell, Purcell, Wilmot & Burroughs, S.C.

Suite 1330 Marine Plaza

111 East Wisconsin Avenue

Milwaukee, WI 53202

(414) 272-8550

For IRS Use Only	
File No.	
Level	
Receipt	
Powers	
Blind T.	
Action	
Ret. Ind.	

as attorney(s)-in-fact to represent the taxpayer(s) before any office of the Internal Revenue Service for the following tax matter(s)
(specify the type(s) of tax and year(s) or period(s) (date of death if estate tax)):

Type of tax (individual, corporate, etc.)	Federal tax form number (1040, 1120, etc.)	Year(s) or period(s) (Date of death if estate tax)
Application for tax exemp- tion under Sections 501(a) and 501(c)(4)	1024	1983 and all future years

The attorney(s)-in-fact (or either of them) are authorized, subject to revocation, to receive confidential information and to perform any and all acts that the principal(s) can perform with respect to the above specified tax matters (excluding the power to receive refund checks, and the power to sign the return (see regulations section 1.6012-1(a)(5), Returns made by agents), unless specifically granted below).

Send copies of notices and other written communications addressed to the taxpayer(s) in proceedings involving the above tax matters to:

- 1 ☒ the appointee first named above, or
2 ☐ (names of not more than two of the above named appointees)

Initial here ▶ if you are granting the power to receive, but not to endorse or cash, refund checks for the above tax matters to:

- 3 ☐ the appointee first named above, or
4 ☐ (name of one of the above designated appointees) ▶

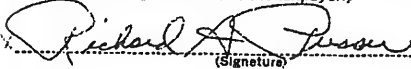
This power of attorney revokes all earlier powers of attorney and tax information authorizations on file with the Internal Revenue Service for the same tax matters and years or periods covered by this power of attorney, except the following:

None

(Specify to whom granted, date, and address including ZIP code, or refer to attached copies of earlier powers and authorizations.)

Signature of or for taxpayer(s)

(If signed by a corporate officer, partner, or fiduciary on behalf of the taxpayer, I certify that I have the authority to execute this power of attorney on behalf of the taxpayer.)


(Signature)

President
(Title, if applicable)

May 13, 1983
(Date)

(Signature)

(Title, if applicable)

(Date)

*An organization, firm, or partnership may not be designated as a taxpayer's representative.

For Privacy Act and Paperwork Reduction Act Notice, see page 1 of separate instructions.

Form **2848** (Rev. 10-82)

If the power of attorney is granted to a person other than an attorney, certified public accountant, enrolled agent, or enrolled actuary, the taxpayer(s) signature must be witnessed or notarized below. (The representative must complete Part II. Only representatives listed there are recognized to practice before the Internal Revenue Service.)

The person(s) signing as or for the taxpayer(s): (Check and complete one.)

☐ is/are known to and signed in the presence of the two disinterested witnesses whose signatures appear here:

.....
(Signature of Witness)	(Date)
.....
(Signature of Witness)	(Date)

☐ appeared this day before a notary public and acknowledged this power of attorney as a voluntary act and deed.

Witness:	NOTARIAL SEAL
(Signature of Notary)	(Date) (If required by State law)

Part II Declaration of Representative

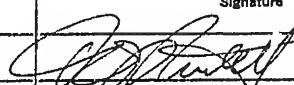
I declare that I am not currently under suspension or disbarment from practice before the Internal Revenue Service, that I am aware of Treasury Department Circular No. 230 as amended (31 C.F.R. Part 10), Regulations governing the practice of attorneys, certified public accountants, enrolled agents, enrolled actuaries, and others, and that I am one of the following:

- 1 a member in good standing of the bar of the highest court of the jurisdiction indicated below;
- 2 duly qualified to practice as a certified public accountant in the jurisdiction indicated below;
- 3 enrolled as an agent pursuant to the requirements of Treasury Department Circular No. 230;
- 4 a bona fide officer of the taxpayer organization;
- 5 a full time employee of the taxpayer;
- 6 a member of the taxpayer's immediate family (spouse, parent, child, brother or sister);
- 7 a fiduciary for the taxpayer;

8 an enrolled actuary (the authority of an enrolled actuary to practice before the Service is limited by section 10.3(d)(1) of Treasury Department Circular No. 230);

9 Other (specify) _____;

and that I am authorized to represent the taxpayer identified in Part I for the tax matters there specified.

Designation (Insert appropriate number from above list)	Jurisdiction (State, etc.) or Enrollment Card Number	Signature	Date
1. Attorney	Wisconsin	 Dennis J. Purtell	5/13/82

Application for Recognition of Exemption Under Section 501(a) or for Determination Under Section 120

OMB No. 1545-0057
Expires May 31, 1984

Every organization must furnish the information specified. If any organization does not submit the information and financial data required, this application will not be considered on its merits, the organization will be notified accordingly, and the application may be returned. If you need more space for any item, you may attach additional statements. Please show your name and employer identification number on all attachments.

Central organizations applying for a group exemption letter—See Rev. Proc. 80-27, 1980-1 C.B. 677, or later revisions; or get Publication 557, Tax Exempt Status for Your Organization, available free at most Internal Revenue Service offices.

This application, if approved, will be open to public inspection. (See General Instructions.)

Most organizations must complete Parts I through IV. In addition, an organization must complete the schedule below that relates to the Code section under which it is applying. If a part or a line item does not apply enter "N/A".

If the organization does not have an organizing instrument, do not complete this application.

Check the appropriate box below to indicate the section under which you are applying.

- ☐ Section 501(c)(2)—Title holding corporations (Schedule A, page 6)
- ☒ Section 501(c)(4)—Civic leagues, social welfare organizations (including certain war veterans' organizations), or local associations of employees (Schedule B, page 6)
- ☐ Section 501(c)(5)—Labor, agricultural, or horticultural organizations (Schedule C, page 7)
- ☐ Section 501(c)(6)—Business leagues, chambers of commerce, etc. (Schedule C, page 7)
- ☐ Section 501(c)(7)—Social clubs (Schedule D, pages 7 and 8)
- ☐ Section 501(c)(8)—Fraternal beneficiary societies, etc., providing life, sick, accident or other benefits to members (Schedule E, page 8)
- ☐ Section 501(c)(9)—Voluntary employees' beneficiary associations (Schedule F, pages 8 and 9)
- ☐ Section 501(c)(10)—Domestic fraternal societies, orders, etc., not providing life, sick, accident or other benefits (Schedule E, page 8)
- ☐ Section 501(c)(12)—Benevolent life insurance associations, mutual ditch or irrigation companies, mutual or cooperative telephone companies, or like organizations (Schedule G, page 9)
- ☐ Section 501(c)(13)—Cemeteries, crematoria, and like corporations (Schedule H, page 10)
- ☐ Section 501(c)(15)—Mutual insurance companies or associations, other than life or marine (Schedule I, page 10)
- ☐ Section 501(c)(17)—Trusts providing for the payment of supplemental unemployment compensation benefits (Schedule J, page 11)
- ☐ Section 501(c)(19)—War veterans' organizations and auxiliary units (Schedule K, page 12)
- ☐ Section 501(c)(20)—Trust/organization for pre-paid group legal services (Parts I, II, and Schedule M, page 13)
- ☐ Section 120—Qualified group legal services plans (Parts I, II, and Schedule L, page 13)

Part I.—Identification (See instructions)

1(a) Full name of organization

Wisconsin Action Coalition, Inc.

2(a) Address (number and street)

931 West Wisconsin Avenue

2(b) City or town, county, State, and ZIP code

Milwaukee, WI 53233

4 Month the annual accounting period ends

December

3 Name and telephone number (including area code) of person to be contacted during business hours

Dennis J. Purtell

(414) 272-8550

5 Date incorporated or formed

December 28, 1982

6 Activity codes (see back cover)

480

350

430

7(a) Has the organization filed Federal income tax returns?

If "Yes," state form number(s), year(s) filed, and Internal Revenue Service office where filed N/A ☐ Yes ☒ No

7(b) Has the organization filed exempt organization information returns?

If "Yes," state the form number(s), year(s) filed, and Internal Revenue Service office where filed N/A ☐ Yes ☒ No

Part II.—Type of Entity and Organizational Documents (See instructions)

Check the applicable entity box below and attach a conformed copy of the organization's organizing and operational documents as indicated for each entity. Articles and Bylaws are attached as Exhibits A and B.

- ☒ Corporation—Articles of Incorporation, bylaws. ☐ Trust—Trust indenture. ☐ Other—Constitution or articles, bylaws, employer adopted plan.

Under the penalties of perjury, I declare that I am authorized to sign this application on behalf of the above organization and I have examined this application, including the accompanying statements, and to the best of my knowledge and belief it is true, correct and complete. (See General Instructions.)

[Signature]

President

(Title or authority of signer)

May 13, 1983

(Date)

For Paperwork Reduction Act Notice, see page 1 of the Instructions.

Part III.—Activities and Operational Information

1 Are you the outgrowth or continuation of any form of predecessor(s)? ☒ Yes ☐ No

If "Yes," state the name of each predecessor, the period during which it was in existence, and the reasons for its termination. Submit copies of all papers by which any transfer of assets was effected.

Continuation of Wisconsin Citizen/Labor Energy Coalition (copy of Bylaws attached as Exhibit C). Wisconsin Citizen/Labor Energy Coalition was in existence for a period of 3 years. Assets were transferred upon incorporation. See Financials re assets transferred.

2 Are you now or do you plan to be connected in any way with any other organization? ☒ Yes ☐ No
If "Yes," describe the organization and explain the relationship.

Affiliated with (i.e. supports the goals of) the National Citizen/Labor Energy Coalition.

3 Describe in detail the specific purposes for which you were formed, the activities presently carried on, and those that will be carried on. If the organization is not fully operational, explain what stage of development its activities have reached, what further steps remain for the organization to become fully operational, and when they will take place. The narrative should specifically identify the services performed or to be performed by the organization. (Do not state the purposes of the organization in general terms or repeat the language of the organizational documents.) If you are engaged in any business or fund raising activity, describe in detail the nature and the scope of the activity. Attach copies of any agreements with other parties related to conducting the business or fund raising activity. For each business activity engaged in, state how it contributes importantly to your exempt purpose.

The organization operates to educate the public and public officials regarding current issues affecting energy, the environment, employment and opportunities for the elderly and disadvantaged. The organization also advocates positions with respect to pending legislation in the above areas.

Specifically, in the advocacy area, the organization attends public hearings on pending legislation, administrative rules, utility rates and similar matters, and advocates its position at such hearings. The organization also files written comments on proposed legislation and rules. The organization contacts legislators regarding energy, environmental, employment and social welfare issues.

The organization holds educational workshops for the public at which we present our views on environmental, energy, employment and other social welfare issues. We also train citizens to do social justice work. We train citizens to become effective witnesses at public hearings and to present written comments to proposed legislation and rules in a concise, effective manner. We also train people to be effective door-to-door advocates.

The organization does extensive research on issues affecting the environment, energy conservation, employment and opportunities for the poor and elderly. We make the results of this research known to our member organizations, to the public generally via door-to-door canvassing and to legislators and government agencies.

Part III.—Activities and Operational Information (Continued)

- 4 List below the names and addresses of the officers and directors of your organization for the current year and the three years immediately before (or for 4 years the organization has existed, if less than four years), and indicate the period for which each person held office.

The names and addresses of the Officers and Directors are attached as Exhibit D. Since the organization was incorporated December 28, 1982, and began operations January 1, 1983, there are no previous directors/officers.

- 5 Do you have capital stock issued and outstanding? ☐ Yes ☒ No
If "Yes," state (1) class or classes of the stock, (2) number and par value of the shares, (3) consideration for which they were issued, and (4) whether any dividends have been paid or whether your creating instrument authorizes dividend payments on any class of capital stock. N/A

- 6 State the qualifications necessary for membership in the organization, the classes of membership (with the number of members in each class) and the voting rights and privileges received. Also, if any group or class of persons is required to join, describe the requirement and explain the relationship between those members and members who join voluntarily. Submit copies of any membership solicitation material. War veterans' posts or organizations applying under section 501(c)(19) and completing Schedule K, item 1(d), enter N/A here.
Qualifications include embracing the purposes of the organization and paying dues (unless dues would cause financial hardship). (See Article IV of the Bylaws.) Voting rights depend upon the size of the Member and are set forth in Article V of the Bylaws.

- 7 Explain how your assets will be distributed on dissolution. (If State statutes, court decisions, organizing instruments, etc., determine the manner of distribution, state this and identify the statute, court decision, etc.) War veterans' posts or organizations applying under section 501(c)(19) and completing Schedule K, item 3(b), enter N/A here.
Assets will be distributed to Member organizations which are non-profit and exempt from federal income taxes. See Article XI of Articles of Incorporation and Article XII of Bylaws.

- 8 Have you made or do you plan to make any distribution of your property or surplus to shareholders or members? ☐ Yes ☒ No
If "Yes," state the full details, including (1) amounts or value, (2) source of funds or property distributed or to be distributed, and (3) basis of and authority for distribution or planned distribution. N/A

Part III.—Activities and Operational Information (Continued)

- 9 Does, or will, any part of your receipts represent payment for services performed or to be performed? . . . ☐ Yes ☒ No
If "Yes," state in detail the amount received and the character of the services performed or to be performed.

- 10 Have you made, or do you plan to make, any payments to members or shareholders for services performed or to be performed? . . . ☐ Yes ☒ No
If "Yes," state in detail the amount paid, the character of the services, and to whom the payments have been, or will be, made.

- 11 State the purpose(s), other than payment for services performed or supplies furnished, for which your funds are, or will be, spent.
N/A

- 12 Does, or will, any part of your net income inure to the benefit of any private shareholder or individual? . . . ☐ Yes ☒ No
If "Yes," explain in detail.

- 13 Do you have any arrangement, to provide insurance for members, their dependents, or others (including provisions for the payment of sick or death benefits and pensions and annuities)? . . . ☐ Yes ☒ No
If "Yes," describe and explain the arrangement's eligibility rules.

- 14 Are you under the supervisory jurisdiction of any public regulatory body, such as: Social Welfare Agency, Board of Regents, etc.? . . . ☐ Yes ☒ No
If "Yes," submit copies of all administrative opinions or court decisions regarding this supervision as well as copies of applications or requests for the opinions or decisions.

- 15 Are you now or do you plan to be the lessee of any property, or the lessor of property in which you own an interest? . . . ☒ Yes ☐ No
If "Yes," explain in detail, including the amount of rent, a description of the property, and any relationship between your organization and the other party. Also, attach a copy of any rental or lease agreement.
We have a verbal lease agreement for the rental of two rooms at the rate of \$350/month from a local church. The two rooms are used as the organization's offices. The organization has no ownership interest in the property, nor is the organization related to the church which owns the property.

- 16 Have you spent or do you plan to spend any money attempting to influence the selection, nomination, election or appointment of any person to any Federal, State, or local public office or to an office in a political organization? . . . ☐ Yes ☒ No
If "Yes," explain in detail and list the amounts spent or to be spent in each case.

Since the organization was only incorporated on December 28, 1982, it does not have a full year's financial information. Projected revenues and expenses for 1983 and 1984 are attached as Exhibit F.

Form 1024 (Rev. 7-81) Page 5
Part IV.—Financial Data (See instructions) A Revenue/Expenditure analysis is attached as Exhibit F.

Note: Complete a statement for the current year and for each of the three years immediately before it. If in existence less than four years, complete a statement for each year in existence.

Statement of Support, Revenue, and Expenses for the period ending 19.....
(If you prepare a statement of support, revenue, and expenses which is more descriptive and detailed than the statement below, you may submit that statement in place of this one.)

Support and Revenue	
1 Gross dues and assessments of members	1
2 Gross contributions, gifts, etc.	2
3 (a) Gross amounts derived from activities related to the organization's exempt purpose (attach schedule)	
(b) Minus cost of sales (attach schedule)	3
4 (a) Gross amounts from unrelated business activities (attach schedule)	
(b) Minus cost of sales (attach schedule)	4
5 (a) Gross amount received from sale of assets, excluding inventory items (attach schedule)	
(b) Minus cost or other basis and sales expense of assets sold (attach schedule)	5
6 Investment income (see instructions)	6
7 Other revenue (attach schedule)	7
8 Total support and revenue	8
Expenses	
9 Contributions, gifts, grants, and similar amounts paid (attach schedule)	9
10 Disbursements to or for the benefit of members (attach schedule)	10
11 Compensation of officers, directors, and trustees (attach schedule)	11
12 Other salaries and wages	12
13 Interest	13
14 Rent	14
15 Depreciation and depletion	15
16 Other expenses (attach schedule)	16
17 Total expenses	17
18 Excess of support and revenue over expenses (line 8 minus line 17)	18

A Balance Sheet is attached as Exhibit G

Balance Sheets		Enter dates	Beginning date	Ending date
Assets				
19 Cash (a) Interest bearing accounts				
(b) Other				19
20 Accounts receivable, net				20
21 Inventories				21
22 Bonds and notes (attach schedule)				22
23 Corporate stocks (attach schedule)				23
24 Mortgage loans (attach schedule)				24
25 Other investments (attach schedule)				25
26 Depreciable and depletable assets (attach schedule)				26
27 Land				27
28 Other assets (attach schedule)				28
29 Total assets				29
Liabilities				
30 Accounts payable				30
31 Contributions, gifts, grants, etc., payable				31
32 Mortgages and notes payable (attach schedule)				32
33 Other liabilities (attach schedule)				33
34 Total liabilities				34
Fund Balances or Net Worth				
35 Total fund balances or net worth				35
36 Total liabilities and fund balances or net worth (line 34 plus line 35)				36

Has there been any substantial change in any aspect of your financial activities since the period ended, as shown above? ☐ Yes ☐ No
If "Yes," attach a detailed explanation.

0-128-0000

Schedule A Organizations described in section 501(c)(2) (Title holding corporations) N/A

1 State below the complete name and address of each organization for which title to property is held and the number and class(es) of shares of your stock held by each organization.

2 If within the past five years shares of stock in your organization have been held by persons other than organizations listed in 1 above, list below the names and addresses of these persons. Also, show the number and class(es) of shares of capital stock held by each person, the years held, the dividends payable in each year and the dates paid.

3 State whether the net annual income is or will be turned over to the organization for which title to property is held and if not, the purpose for which the income is or will be held.

4 State the purpose(s) of each organization for which title to property is held as shown in its governing instrument and the Code section(s) under which each is classified as exempt from Federal income tax.

Schedule B Organizations described in section 501(c)(4) (Civic leagues, social welfare organizations (including posts, councils, etc. of veterans' organizations not qualifying or applying for exemption under section 501(c)(19)) or local associations of employees.)

1 Have you engaged in or do you plan to engage in any activities on behalf of or in opposition to any candidate for public office? ☐ Yes ☒ No
If "Yes," describe in detail the nature and extent of the activities.

2 Has the Service previously issued a ruling or determination letter recognizing you (or any predecessor organization listed in item 1 of Part III) to be exempt under section 501(c)(3) and later revoked that recognition of exemption on the basis that you (or your predecessor) were carrying on propaganda or otherwise attempting to influence legislation? ☐ Yes ☒ No
If "Yes," indicate the earliest tax year for which recognition of exemption under section 501(c)(3) was revoked. Note, although the predecessor organization, Wisconsin Citizen/Labor Energy Coalition, did not receive a determination letter, the National Citizen/Labor Energy Coalition does have one and, since the Wisconsin Citizen/Labor Energy Coalition was not separately incorporated, it was covered under the letter issued to the National Citizen/Labor Energy Coalition.

3 Do you perform or do you plan to perform (for members, shareholders, or others) particular services, such as maintaining the common areas of a condominium, buying food or other items on a cooperative basis, providing recreational facilities or transportation services, job placement, or other similar undertakings? ☐ Yes ☒ No
If "Yes," explain the activities in detail, including income realized and expenses incurred. Also, explain in detail the nature of the benefits to the general public from these activities. (If the answer to this question is explained in Part III (pages 2, 3, and 4), enter the page and item number here.)

- 4 If you are claiming exemption as a local association of employees, state the name and address of each employer whose employees are eligible for membership in the association. If employees of more than one plant or office of the same employer are eligible for membership, give the address of each plant or office.

N/A

Schedule C Organizations described in sections 501(c)(5) (Labor, agricultural, including fishermen's organizations, or horticultural organizations) and 501(c)(6) (Business leagues, chambers of commerce, etc.) N/A

- 1 Describe any services you perform or plan to perform for members or others. These services may include furnishing credit reports, collecting accounts, inspecting products, conducting advertising, buying or selling merchandise or other similar undertakings. (If the description of the services is contained in Part III (pages 2, 3, and 4), enter the page and item number here.)

- 2 Submit representative copies of any publications (newsletters, trade journals, yearbooks, membership directories, etc.) distributed to members or other interested parties.

- 3 Fishermen's organizations only.—What kinds of aquatic resources (not including mineral) are cultivated or harvested by those eligible for membership in your organization? (Fishermen's organizations are eligible only for tax years ending after December 31, 1975.)

- 4 Labor organizations only.—If you are organized under the terms of a collective bargaining agreement, attach a copy of the latest agreement.

Schedule D Organizations described in section 501(c)(7) (Social clubs) N/A

- 1 Have you entered or do you plan to enter into any contract or agreement for the management or operation of your property and/or activities, such as restaurants, pro shops, lodges, etc? ☐ Yes ☐ No
If "Yes," attach a copy of the contract or agreement. If one has not yet been drawn up, please explain your plans below.

- 2 Do you seek or plan to seek public patronage of your facilities by advertisement or otherwise? ☐ Yes ☐ No
If "Yes," attach sample copies of the advertisements or other requests. If you have none as yet, please explain your plans below.

Schedule D (Continued)

Page 6

3(a) Are nonmembers other than guests of members permitted or will they be permitted to use the club facilities or participate in or attend any functions or activities conducted by the organization? ☐ Yes ☐ No
If "Yes," describe the functions or activities in which there has been or will be nonmember participation or admittance. (Submit a copy of your house rules, if any.)

(b) State the amount of nonmember income included in Part IV, lines 3 and 4. _____ %
(c) Enter the percent of gross receipts from nonmembers for the use of club facilities* _____ %
(d) Enter the percent of gross receipts received from investment income and nonmember use of the club's facilities* _____ %

* Gross receipts, for the purposes of this part of question 3, includes all income other than initiation fees, contributions to capital, and amounts received from unusual transactions, such as from the sale of club owned real estate.

4(a) Does your charter, bylaws, other governing instrument, or any written policy statement of your organization contain any provision which provides for discrimination against any person on the basis of race, color, or religion? ☐ Yes ☐ No
(b) If "Yes," state whether or not this provision will be kept.

(c) If you have such a provision which will be repealed, deleted, or otherwise stricken from your requirements, state when this will be done. _____
(d) If you formerly had such a requirement and it no longer applies, give the date it ceased to apply. _____
(e) If the organization restricts its membership to members of a particular religion check here and attach the explanation specified in the instructions. ☐ Yes ☐ No

Schedule E Organizations described in sections 501(c)(8) or 501(c)(10) (Fraternal societies, orders, or associations) N/A

- 1 Are you a college fraternity or sorority or chapter of a college fraternity or sorority? ☐ Yes ☐ No
If "Yes," read the instructions for Schedule E before completing any more of this Schedule.
2 Does (or will) your organization operate under the lodge system? ☐ Yes ☐ No
If "No," does (or will) it operate for the exclusive benefit of the members of an organization operating under the lodge system? ☐ Yes ☐ No
3 In the case of a subordinate or local lodge, etc., attach a certificate signed by the secretary of the parent organization, under the seal of the organization, certifying that the subordinate lodge is a duly constituted body operating under the jurisdiction of the parent body. ☐ Yes ☐ No
4 In the case of a parent or grand lodge, attach a schedule for each subordinate lodge in active operation showing: (a) its name and address, (b) the number of members in it, and (c) how often it holds periodic meetings.

Schedule F Organizations described in section 501(c)(9) (Voluntary employees' beneficiary associations) N/A

- 1 Describe below the benefits available to members.

Schedule F (Continued)

- 2 Are any employees or classes of employees entitled to benefits to which other employees or classes of employees are not entitled? ☐ Yes ☐ No
If "Yes," explain.

3 State the total number of persons entitled to receive benefits (do not include dependents of employees) . . . ▶

4 State the number of persons, if any, other than employees and their dependents (for example, the proprietor of a business whose employees are members of the association) who are entitled to receive benefits . . . ▶

5 Attach sample copies of all types or classes of policies or certificates of membership issued on behalf of the association.

Schedule G: Organizations described in section 501(c)(12) (Benevolent life insurance associations, mutual ditch or irrigation companies, mutual or cooperative telephone companies, or like organizations) N/A

- 1 For each annual accounting period that you are claiming exemption attach a schedule listing:

- (a) The total amount of gross income received from members or shareholders.
- (b) The total amount of gross income received from other sources. (Do not net amounts due to or paid to other sources against amounts due from or received from them.)
- (c) For cooperative telephone companies only, the total gross amounts of income received from nonmember telephone companies for performing communication services which involve your members for each tax year beginning after December 31, 1974.

- 2 If you are claiming exemption as a local benevolent insurance association, state:

- (a) The counties from which members are accepted or will be accepted.

- (b) Whether stipulated premiums are or will be charged in advance or whether losses are or will be paid solely through assessments.

- 3 If you are claiming exemption as a "like organization," explain how you are similar to a mutual ditch or irrigation company or a mutual or cooperative telephone company.

- 4 Are the rights and interests of members in your annual savings determined in proportion to their business with you? ☐ Yes ☐ No
If "Yes," do you keep the records necessary to determine at any time each member's rights and interests in such savings, including assets acquired with the savings? ☐ Yes ☐ No

- 5 If you are a cooperative telephone company and have contracts with other systems for long-distance telephone services, attach copies of the contracts.

- 6 Attach sample copies of all types of membership certificates or forms of policies issued or to be issued.

Schedule H Organizations described in section 501(c)(13) (Cemeteries, crematoria, and like corporations) N/A

- 1 Attach the following documents:
- (a) Complete copy of sales contracts or other documents, including any "debt" certificates, involved in acquiring cemetery or crematorium property.
 - (b) Complete copy of any contract you have that designates an agent to sell your cemetery lots.
 - (c) A copy of the appraisal (obtained from a disinterested and qualified party) of the cemetery property as of the date acquired.
- 2 Do you have or do you plan to have a perpetual care fund? ☐ Yes ☐ No
 If "Yes," attach a copy of the fund agreement and explain the nature of the fund (cash, securities, unsold land, etc.).

- 3 If you are claiming exemption as a perpetual care fund for an organization described in section 501(c)(13), has the cemetery organization for which funds are held established exemption under that section? ☐ Yes ☐ No
 If "No," explain.

Schedule I Organizations described in section 501(c)(15) (Mutual insurance companies or associations other than life or marine) N/A

- 1 Are all of the policyholders voting members? ☐ Yes ☐ No
 If "No," explain.

- 2 Do individuals other than policyholders have voting rights? ☐ Yes ☐ No
 If "Yes," state the number of such individuals and the nature and extent of their voting rights.

- 3 Do policyholders have the right to the return of premiums in excess of those amounts needed to cover expenses, losses, and reserves? ☐ Yes ☐ No
 If "No," explain.

- 4 Attach a sample copy of each type of policy issued.

Schedule J Organizations described in section 501(c)(17) (Trusts providing for the payment of supplemental unemployment compensation benefits) N/A Page **11**

1 Are benefits provided for individual proprietors, partners, or self-employed persons under the plan? . . . ☐ Yes ☐ No
If "Yes," explain in detail below.

2 Does the plan provide other benefits in addition to the supplemental unemployment compensation benefits? . . . ☐ Yes ☐ No
If "Yes," explain in detail below, and state whether the other benefits are subordinate to the unemployment benefits.

3 At any time after December 31, 1959, did the trust engage in any of the transactions listed below with any of the following: the creator of the trust or a contributor to the trust; a brother or sister (whole or half blood), a spouse, an ancestor, or a lineal descendant of such a creator or contributor; or a corporation controlled directly or indirectly by such a creator or contributor?
Note: If you know that you will be, or are considering being, a party to any of the transactions (or activities) listed below, check "Planned" box. Give a detailed explanation of any "Yes," or "Planned," answer in the space below.

- | | | | |
|--|------------------------------|-----------------------------|----------------------------------|
| (a) Borrow any part of your income or corpus? | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Planned |
| (b) Receive any compensation for personal services? | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Planned |
| (c) Obtain any part of your services? | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Planned |
| (d) Purchase any securities or other properties from you? | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Planned |
| (e) Sell any securities or other property to you? | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Planned |
| (f) Receive any of your income or corpus in any other transaction? | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Planned |

4 Attach a copy of the Supplemental Unemployment Benefit Plan and related agreements.

Schedule K

Organizations described in section 501(c)(19) (War veterans' organizations—a war veterans' post or organization, auxiliary units or societies for a war veterans' post or organization, and trusts or foundations formed for the benefit of war veterans' posts or organizations).

For purposes of section 501(c)(19), a war veteran is a person who served in the armed forces of the United States during the following periods of war: April 21, 1898, through July 4, 1902; April 6, 1917, through November 11, 1918; December 7, 1941, through December 31, 1945; June 27, 1950, through January 31, 1955; and August 5, 1964, through May 7, 1975.

N/A

- 1 Are you a war veterans' post or organization? ☐ Yes ☐ No
If "Yes," complete (a) through (d) and check "No," for lines 2 and 3.

- (a) Enter the total membership of your post or organization _____
- (b) Enter the number of your members who are war veterans as defined above _____
- (c) Enter the number of members who are former members of U.S. armed forces, present members of the U.S. armed forces or cadets (include students in college or university ROTC programs or at armed services academies only), or spouses, widows, or widowers of war veterans _____
- (d) Do you have a membership category other than the ones set out above? ☐ Yes ☐ No
If so, please explain in full. Enter number of members in this category _____

- 2 Are you an auxiliary unit or society of a war veterans' post or organization? ☐ Yes ☐ No
If "Yes," complete (a) through (d) and check "No," for lines 1 and 3.

- (a) Are you affiliated with and organized according to the bylaws and regulations formulated by an exempt war veterans' post or organization? ☐ Yes ☐ No
If so, submit a copy of such bylaws or regulations.
- (b) How many members do you have? _____
- (c) How many are war veterans themselves, spouses of war veterans, or persons related to a war veteran within two degrees of blood relationship? (Grandparents, brothers, sisters, and grandchildren are the most distant relationships allowable.) _____
- (d) Are all of the members themselves members of a war veterans' post or organization, or spouses of members of such a post or organization, or are related to members of such a post or organization within two degrees of blood relationship? ☐ Yes ☐ No

- 3 Are you a trust or foundation organized for the benefit of an exempt war veterans' post or organization? ☐ Yes ☐ No
If "Yes," complete (a) and (b) and check "No," for lines 1 and 2.

- (a) Will the corpus or income be used solely for the funding of an exempt war veterans' organization (including necessary related expenses)? ☐ Yes ☐ No
If not, please explain.

- (b) If the trust or foundation is formed for charitable purposes, does the organizing document contain a dissolution provision as described in section 1.501(c)(3)-1(b)(4) of the Income Tax Regulations? ☐ Yes ☐ No

Schedule L Qualified Group Legal Services Plans (Section 120) **N/A**Page **13**1 (a) Name of plan **▶**

(b) Plan number (see instructions)

(c) Date the plan year ends

2 A qualification determination or ruling is requested for:

(a) ☐ Initial qualification—date the plan was adopted(b) ☐ Amendment—date adopted

If you check (a), submit a copy of the documents establishing the plan, including a copy of the plan and any related trust instrument. If the plan was subject to collective bargaining, include a copy of the collective bargaining agreement pertaining to it. If you check (b), submit a copy of the amendment.

Note: Once a plan has qualified you need not file a new Form 1024 with each amendment. However, you must notify the Service of any subsequent amendments.

3 Describe the legal services covered by the plan, if they are not described in the plan or collective bargaining agreement.

4 Give the following information (as of the first day of the first plan year for which you are filing this application) and enter that date here

(a) Total number of employees covered by the plan who are shareholders, officers, self-employed persons, or highly compensated

(b) Number of other employees covered by the plan

(c) Number of employees not covered by the plan

(d) Total number employed*

*Should equal the total of (a), (b), and (c)—If not, explain. Describe the eligibility requirements that prevent those employees not covered by the plan from participating.

5 Are all eligible employees entitled to the same benefits? ☐ Yes ☐ No
If not, explain the differences.

6 Manner of funding the plan (Check the appropriate box(es))

(a) ☐ Payments to insurance companies(b) ☐ Payments to organizations described in section 501(c)(20)(c) ☐ Payments to organizations described in section 501(c), which are to pay or credit your payments to other organizations described in section 501(c)(20)(d) ☐ Prepayments to providers of legal services**Schedule M** Trust or organization set up under section 501(c)(20) **N/A**1 (a) Was this trust or organization created or organized in the United States? ☐ Yes ☐ No(b) If so, was it created or organized to form part of a group legal services plan or plans qualified under section 120? ☐ Yes ☐ No

If "Yes," enter plan name.

(c) If (b) is "Yes," has this plan (or plans) qualified under section 120? ☐ Yes ☐ No

(d) If (c) is "Yes," submit a copy of the ruling or determination letter(s). If "No," attach explanation.

2 If the trust or organization provides legal services or indemnification against the cost of legal services unassociated with a qualified group legal services plan, describe the nature and extent of these services.

3 Attach copies of all organizational documents.

9128 8816

Form 103 - Sec. State

Wisconsin Action Coalition, Inc.
933 West Wisconsin Avenue

Milwaukee, WI 53233
E.I.N.: 39-1424314

May, 1983

Attachment A to Form 1024

UNITED STATES OF AMERICA



DATE: DEC 28 1982

OFFICE OF THE SECRETARY OF STATE

TO ALL TO WHOM THESE PRESENTS SHALL COME:

The undersigned, as Secretary of State of the State of Wisconsin, hereby certifies that, on the date above written, Articles of Incorporation of

WISCONSIN ACTION COALITION, INC.

were filed in my office under the provisions of Chapter 181 of the Wisconsin Statutes, for an organization to be formed

WITHOUT STOCK AND NOT FOR PROFIT.

THE STATE OF WISCONSIN does hereby grant unto said organization the powers and privileges conferred upon such organization by the Wisconsin Statutes for the pursuit of any purposes lawful under Chapter 181 of the Wisconsin Statutes except as such purposes may be further limited in said Articles.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at Madison, on

JAN 14 1983

Douglas La Follette

DOUGLAS La FOLLETTE
Secretary of State



SEE REVERSE FOR MORE INFORMATION

REEL 1454 MAG 1265
United States of America
State of Wisconsin

5585981

OFFICE OF THE SECRETARY OF STATE

REGISTER'S OFFICE } SS
Milwaukee County, WI }
RECORDED AT 13:07 PM

DEC 30 1932 12614
DEED 494 IMAGE 1265
REGISTER
OF DEEDS
incl.

The undersigned, as Secretary of State of the State of Wisconsin, certifies that the attached is a duplicate of a document accepted and filed in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at Madison, on the date of filing of said document.

Vel Phillips
VEL PHILLIPS
Secretary of State

DEC-29-82 204325 5585981

(REC 1494 MAY 1261)

ARTICLES OF INCORPORATION

of

WISCONSIN ACTION COALITION, INC.

The undersigned, a natural person over the age of eighteen (18) years, acting as incorporator and desiring to organize a not-for-profit corporation under the Wisconsin Nonstock Corporation law, Chapter 181 of the Wisconsin Statutes, does adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is WISCONSIN ACTION COALITION, INC.

ARTICLE II - PERIOD OF EXISTENCE

The period of existence shall be perpetual.

ARTICLE III - PURPOSES

The Corporation is organized and shall be operated on a non-partisan, not-for-profit basis and exclusively for the promotion of social welfare within the meaning of section 501(c)(4) of the Internal Revenue Code, and in furtherance of such purpose shall seek to preserve and improve the environment; work for the development of an energy policy which will provide adequate energy to consumers at reasonable prices; seek increased employment opportunities through the development of safe, environmentally sound energy technologies and by seeking to provide energy self-sufficiency through conservation; promote increased opportunities and better living conditions for the elderly, the farming community and the poor; and engage in such other activities as will promote social well-being. In furtherance of such broad purposes, and except as otherwise restricted herein, the Corporation may engaged in any lawful activities permitted under the Wisconsin Nonstock Corporation Laws which are incidental to and in furtherance of the foregoing purposes.

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to a private individual but the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

It is intended that the Corporation shall have the status of an organization exempt from federal taxes under section 501(c)(4) of the Internal Revenue Code and these Articles shall be construed accordingly.

(Milwaukee Co.)

ARTICLE IV - MEMBERSHIP

Membership provisions will be set forth in the Bylaws.

ARTICLE V - DIRECTORS

The number of Directors shall be fixed in the Bylaws but shall not be less than three (3).

ARTICLE VI - INITIAL DIRECTORS

The names and addresses of the initial Board of Directors are:

Katherine Brewster
Interfaith Program for
the Elderly
1442 N. Farwell
Milwaukee, WI 53202

Narvel Gatlin
528 W. Locust
Milwaukee, WI 53212

C. A. Kukovich
6101 W. Arthur Avenue
West Allis, WI 53219

Deborah Percival
c/o Lapham School
1045 E. Dayton
Madison, WI 53703

Ray Marhefke
IAM #437 Retirees
5242 County Trunk H
Franksville, WI 53126

Mr. Earl Lepp
Milw. Co. Labor Council
633 S. Hawley Road
Milwaukee, WI 53214

Mr. Joe Robinson
3427 W. St. Paul Ave.
Milwaukee, WI 53208

Mr. Patrick Flood
Greater Milw...Affairs
1442 N. Farwell Ave.
Milwaukee, WI 53202

Evelyn Donner Day
Allied Council of Senior
Citizens of WI
622 W. Mitchell
Milwaukee, WI 53204

John Gilman
431 North 27th Street
Milwaukee, WI 53208

Helen Notari
229 N. Midvale Blvd., #4
Madison, WI 53705

William J. Malone
Sherman Park Comm. Assoc.
3824 W. Burleigh
Milwaukee, WI 53210

Tony Valeo
UAW, Area Retirees
3547 18th Avenue
Kenosha, WI 53140

Mr. Richard Presser
District 10-IAMAW
624 N. 24th Street
Milwaukee, WI 53233

Marge Rosenthal
6302 Mineral Point Rd.
Madison, WI 53705

REEL 1454 MAG 1263

ARTICLE VII - PRINCIPAL OFFICE

The principal office is located in Milwaukee County, Wisconsin, and the address of such principal office is:

931 W. Wisconsin Avenue
Milwaukee, WI 53233

ARTICLE VIII - REGISTERED AGENT

The name of the initial registered is:

Daniel Kaemmerer

ARTICLE IX - REGISTERED AGENT - ADDRESS

The address of the initial registered agent is:

931 W. Wisconsin Avenue
Milwaukee, WI 53233

ARTICLE X - AMENDMENT

These Articles may be amended as follows: (1) by a two-thirds (2/3) majority vote of the Delegates Assembly at a meeting at which a quorum is present, or (2) by a two-thirds (2/3) majority vote of the Board of Directors at a meeting at which a quorum is present.

ARTICLE XI - DISSOLUTION

In the event of dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all assets to Member organizations which at the time of receiving such assets are nonprofit organizations.

ARTICLE XII - INCORPORATOR

The name and address of the incorporator is:

Sue Hensley
931 West Wisconsin Avenue
Milwaukee, Wisconsin 53233

Executed in duplicate on this 23rd day of December, 1982.



Sue Hensley
Sue Hensley, Incorporator

REEL 1494 MAG 1254

STATE OF WISCONSIN)
COUNTY OF MILWAUKEE) SS

Personally came before me this 23rd day of December,
A.D., 19 82 the aforementioned incorporator(s) See Hensley

to me known to be the person who executed the foregoing instru-
ment, and acknowledged the same.



Jack Meyer
Notary Public
My Commission is permanent

This document was drafted by:

Attorney Dennis J. Purtell
1330 Marine Plaza
111 East Wisconsin Avenue
Milwaukee, Wisconsin 53202

STATE OF WISCONSIN
FILED

DEC 28 1982

VEL PHILLIPS
SECRETARY OF STATE

Wisconsin Action Coalition, Inc
933 West Wisconsin Avenue
Milwaukee, WI 53233
E.I.N.: 39-1424314
May, 1983
Attachment B to Form 1024

BYLAWS

of

WISCONSIN ACTION COALITION, INC.

ARTICLE I
NAME AND LOCATION

Section 1 Name: The official name of this Corporation is
WISCONSIN ACTION COALITION, INC.

Section 2 Office: The principal business office of the
corporation shall be located in the State of Wisconsin in the
City of Milwaukee.

ARTICLE II
PURPOSES

The Corporation is organized and shall be operated on a non-partisan, not-for-profit basis and exclusively for the promotion of social welfare within the meaning of section 501(c)(4) of the Internal Revenue Code, and in furtherance of such purpose shall seek to preserve and improve the environment; work for the development of an energy policy which will provide adequate energy to consumers at reasonable prices; seek increased employment opportunities through the development of safe, environmentally sound energy technologies and by seeking to provide energy self-sufficiency through conservation; promote increased opportunities and better living conditions for the elderly, the farming community and the poor; and engage in such other activities as will promote social well-being. In furtherance of such broad purposes, and except as otherwise restricted herein, the Corporation may engage in any lawful activities permitted under the Wisconsin Nonstock Corporation Laws which are incidental to and in furtherance of the foregoing purposes.

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to a private individual but the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof.

It is intended that the Corporation shall have the status of an organization exempt from federal taxes under section 501(c)(4) of the Internal Revenue Code and these Bylaws shall be construed accordingly.

12/26/83

ARTICLE III
AFFILIATION WITH THE NATIONAL CITIZEN/LABOR ENERGY COALITION

The Corporation is a formal affiliate and member of the National Citizen/Labor Energy Coalition, and as such, supports the goals and objectives of the National Citizen/Labor Energy Coalition.

ARTICLE IV
MEMBERSHIP

Section 1 Membership: Membership shall be open to any organization or individual that embraces the statement of purpose, as stated in Article II of these Bylaws and the policies of the Corporation; provided the organization or individual pays the membership dues as set forth in Section 2 of this Article (unless payment of dues is excused under Section 3) and is approved for membership by the Board of Directors as set forth in Section 4 of this Article.

Section 2 Membership Dues: An individual or organization desiring to become a Member of the Corporation shall pay an annual membership dues according to the following schedule:

A)	Individuals	\$ 5.00
B)	Non-membership based organizations	\$ 25.00
C)	Coalitions; Organizations of Organizations	\$ 100.00
D)	Membership-based organizations:	
	Fewer than 100 members	\$ 25.00
	100 to 499 members	\$ 50.00
	500 to 1000 members	\$ 150.00
	1001 to 5000 members	\$ 250.00
	5000 members or more	\$ 300.00

Section 3 Exception: Any applicant seeking membership in the Corporation whose dues would cause hardship may ask the Board of Directors for an amended dues.

Section 4 Application for Membership: All requests for membership shall be submitted on official applications supplied by the Corporation. All applications for membership shall be submitted to the Board of Directors for review and action. Applicants shall be admitted as Members in the Corporation upon majority vote of the Board of Directors.

Section 5 Removal of Members: The Board of Directors shall have the authority, by two-thirds (2/3) majority vote, to expel from Membership any individual or organization whose conduct jeopardizes or is detrimental to the Corporation or which works against the purpose, programs, or policies of the Corporation.

Section 6 Autonomy of Members: All organization Members of the Corporation shall have complete autonomy of action in all matters except that no organization which is a Member of the Corporation shall engage in programs or take actions on behalf of/or in the

name of the Corporation except as they are authorized to do so by the Board of Directors of the Corporation.

ARTICLE V
DELEGATES ASSEMBLY

Section 1 Delegates Assembly: Final authority for determining policy for the Corporation shall reside with the Delegates Assembly. Representation and voting strength in the Delegates Assembly shall be established according to each affiliated organization's membership as officially established with the Corporation and within the following schedule:

- A) At-Large (Individual) Members . . . One (1) delegate
and vote per every
100 at large
members.
- B) Non-membership based
organizations One (1) delegate
and vote
- C) Coalitions: Organizations of
Organizations:
 - Fewer than 100 organizations . . . Two (2) delegates
and votes
 - 50 to 100 organizations Three (3) delegates
and votes
 - 100 or more organizations Four (4) delegates
and votes
- D) Membership-based organizations:
 - Fewer than 100 members One (1) delegate
and vote and 50
roll call votes
 - 100 to 499 members Two (2) delegates
and votes and 100
roll call votes
 - 500 to 1000 members Three (3) delegates
and votes and 500
roll call votes
 - 1000 to 5000 members Five (5) delegates
and votes and 1000
roll call votes
 - 5000 members or more Seven (7) delegates
and votes and 5000
roll call votes

Section 2 Delegates Assembly Voting Policy: Questions coming before any Delegate Assembly meeting may be decided by a voice vote, a show of hands, a standing vote or a roll call vote.

A roll call vote may be demanded by twenty-five percent (25%) of the delegates present and voting at any meeting.

In the event of a roll call vote, the delegates of each membership-based Member organization shall be entitled to cast as many votes as there are members of such organization. The votes of any Member organization shall be divided equally among its delegates present, unless the said delegates present, by a unanimous decision, shall have decided to adopt the unit rule, which shall allow one of the delegates to cast the total vote for the Member organization.

Section 3 Annual Meeting: The Delegates Assembly shall convene at least annually. The annual meeting shall be held at the call of the Board of Directors. The annual meeting shall be held for the purposes of reviewing the activities of the Corporation, establishing corporate policy for the upcoming year, electing Directors, and transacting such other business as may properly come before the meeting.

Section 4 Special Meetings: The Delegates Assembly may be convened for special meetings on the call of the Board of Directors, or at the written request of at least twenty-five percent (25%) of the delegates to the immediately preceding Delegates Assembly.

Section 5 Policy Making: The Corporation at the Delegates Assembly and/or at the Board of Directors meetings, shall establish policy. In the event decisions cannot be reached by consensus, a two-thirds (2/3) majority vote will prevail on all policy decisions and a simple majority vote will prevail on all procedural decisions; provided a quorum was present at the meeting.

Section 6 Quorum: A majority of the potential delegates to the Delegates Assembly as provided in Section 1 of this Article shall constitute a quorum for the transaction of business at any Delegates Assembly, but a majority of delegates present (though less than a quorum) may adjourn the meeting from time to time.

Section 7 Notice: Notice of the annual Delegates Assembly shall be given to each Member and delegate in writing or in person, stating the place, day and hour of the meeting, not less than 10 nor more than 50 days prior to the annual meeting. Notice of any special Delegates Assembly shall be given to each Member and delegate in writing, in person or by telephone, stating the place, day, hour and purpose of the meeting, not less than 3 nor more than 50 days prior to the special meeting.

Section 8 Conduct of Meetings: All meetings of the Delegates Assembly shall be conducted according to Roberts Rules of Order. The proceedings shall be recorded by the Secretary.

ARTICLE VI
BOARD OF DIRECTORS

Section 1 Board Representation: The Board of Directors shall consist of fifteen (15) members to be elected for a term of one year by the Delegates Assembly. The Board shall be composed of five (5) representatives from labor organizations, five (5) representatives from community organizations, and five (5) from senior citizen organizations. Board of Director representation for farmer organization and at-large individual members shall be deferred until that time when there is sufficient at-large or farmer organization membership and delegate representation. The election to the Board of Directors shall be by caucuses of the designated constituencies represented on the Board of Directors. A majority vote shall be required to be elected to a Board position.

Section 2 Authority: The business of the Corporation shall be managed by the Board of Directors. Between meetings of the Delegates Assembly, the Board of Directors shall have administrative authority over the Corporation and shall be responsible for implementing the policies and programs set by the Delegates Assembly. Between meetings of the Delegates Assembly, the Board of Directors may, by two-thirds (2/3) vote, address policy issues and establish policy; provided, however, that policy established by the Board of Directors shall not be inconsistent with the purposes of the Corporation as set forth in its Articles of Incorporation and these Bylaws or with policy established by the Delegates Assembly.

Section 3 Annual Meeting: The annual meeting shall be held immediately following the annual Delegates Assembly, or as soon thereafter as is practicable, for the purposes of electing officers and transacting such other business as may properly be brought before the meeting.

Section 4 Regular Meetings: The Board shall meet monthly or as determined by the Board at a time and place of the Board's choosing, but at least four times a year.

Section 5 Special Meetings: Special meetings may be called by the President, or in the President's absence, by the Vice President, or at the written request of any five (5) Directors.

Section 6 Director Removal and Replacement: A Board Member who misses three (3) consecutive meetings without an excuse shall be dismissed from the Board. The Board shall appoint a Member of the Corporation or a representative of an organization Member of the Corporation to serve the remainder of any vacancy that shall occur for that office.

Section 7 Quorum: A majority of the Directors shall constitute a quorum for the transaction of business at any Board meeting, but a majority of Directors present (though less than a quorum) may adjourn the meeting from time to time.

Section 8 Notice: Notice of any regular or special meeting shall be given to each Director in writing, in person or by telephone, stating the place, day and hour of the meeting, and in the case of a special meeting, the purpose of the meeting, not less than 3 nor more than 21 days prior to the meeting.

Section 9 Conduct of Meeting: All meetings of the Board of Directors shall be conducted according to Roberts Rules of Order. The proceedings shall be recorded by the Secretary.

ARTICLE VII OFFICERS

Section 1 Number and Tenure: Officers of the organization shall be President, Vice President, Secretary, and Treasurer. The Board, as elected by the Delegates Assembly, shall elect such officers from the Board membership at its first meeting following Board elections.

Section 2 President: The President shall chair all meetings of the Board and Delegates Assembly, and shall be vested with those powers attendant to the office except as otherwise reserved by the Board or these Bylaws. The President of the Board shall serve as an ex-officio member of committees he or she may deem appropriate and choose at his or her discretion.

Section 3 Vice President: The Vice President shall, in the absence of the President, assume the duties of the President.

Section 4 Secretary: The Secretary shall keep the minutes and a record of other matters transacted by the Board of Directors or Delegates Assembly.

Section 5 Treasurer: The Treasurer shall have custody of the funds, collect fees and other monies owed to the Corporation, shall make a written financial report at each Board meeting and at each Delegates Assembly, and shall have such other duties as usually attendant to the office except as otherwise reserved by the Board of the Bylaws.

Section 6 Resignation and Removal: An officer may resign at any time by submitting his or her written resignation to the President or Secretary of the Corporation. Any officer or agent may be removed by the Board of Directors whenever in its judgment the best interest of the Corporation will be served thereby, but such removal shall be without prejudice to the contract rights, if any, of the person so removed. Election or appointment shall not of itself create contract rights.

Section 7 Vacancies: A vacancy in any office because of death, resignation, removal, disqualification or otherwise, shall be filled by the Board of Directors for the unexpired portion of the term.

ARTICLE VIII
COMMITTEES; TASK FORCES; STAFF

Section 1 Nominating Committee: The President of the Board of Directors shall submit to the Board recommendations for appointment to the Nominating Committee for action by the Board of Directors. The Nominating Committee's purpose shall be to propose a slate of candidates to the Delegates Assembly for election to the Board of Directors. The Nominating Committee shall reflect, in its composition, the diversity of organization Members of the Corporation.

Section 2 Other Committees: The Board of Directors may from time to time appoint other committees to assist in the administration of the Corporation as, for example, its finances, audits or membership recruitment. At least three (3) persons shall be appointed by the Board to any such committee.

Section 3 Issue Task Forces: The Board of Directors shall appoint issue task forces whose purpose shall be to develop and coordinate within the Corporation action campaigns on those issues. At least three (3) Board Members shall serve on each issue task force.

Section 4 Committee and Task Force Procedures: Except as otherwise provided in these Bylaws or in the resolution of the Board of Directors creating a committee or task force, a majority of the full committee or task force shall constitute a quorum and the act of the majority of the committee or task force members present at a meeting at which a quorum is present shall be the act of the committee or task force.

A member of a committee or task force may resign at any time by submitting his or her written resignation to the chairman of the committee or task force, or the Board of Directors. Any member of the committee or task force may be removed by the Board of Directors whenever, in its judgment, the best interests of the Corporation would be served thereby. A vacancy on a committee or task force shall be filled by the Board of Directors.

Each committee and task force may adopt rules as necessary for its government, not inconsistent with these Bylaws or Rules adopted by the Board of Directors.

Section 5 Staff: The Board of Directors shall have authority to hire and dismiss an Executive Director as is necessary to carry on the activities of the Corporation. The Executive Director shall, as needed, hire additional staff and supervise their employment duties.

ARTICLE IX
FINANCES

Section 1 Fiscal Period: The fiscal period of the Corporation shall be the calendar year.

Section 2 Checking Account: A commercial checking account in the name of the Corporation shall be established.

Section 3 Loans: No indebtedness for borrowed money shall be contracted on behalf of the Corporation and no evidence of such indebtedness shall be issued in its name unless authorized by or under the authority of a resolution of the Board of Directors.

ARTICLE X
OFFICERS AND DIRECTORS -
LIABILITY; INDEMNITY; DUALITY OF INTEREST

Section 1 Liability of Directors and Officers: No person shall be liable to the Corporation for any loss or damage suffered by it on account of any action taken or omitted to be taken by him or her as a director or officer of the Corporation, in good faith, if such person (a) exercised and used the same degree of care and skill as a prudent person would have exercised or used under the circumstances in the conduct of his or her own affairs, or (b) took or omitted to take such action in reliance upon advice of counsel for the Corporation or upon statements made or information furnished by officers or employees of the Corporation which he or she had reasonable grounds to believe to be true. The foregoing shall not be exclusive of other rights and defenses to which he or she may be entitled as a matter of law.

Section 2 Indemnification of Directors and Officers: Every person who is or was a director or officer of the Corporation shall (together with the heirs, executors and administrators of such person) be indemnified by the Corporation against all costs, damages and expenses asserted against, incurred by or imposed upon him or her in connection with or resulting from any claim, action, suit or proceeding, including criminal proceedings, to which he or she is made or threatened to be made a party by reason of his or her being or having been such director or officer, except in relation to matters as to which a recovery shall be had against him or her by reason of his or her having been finally adjudged in such action, suit or proceeding to have been guilty of fraud in the performance of his or her duty as such officer or director. This indemnity shall include reimbursement of amounts and expenses reasonably incurred and paid in settling any such claim, action, suit or proceeding. In the case of a criminal action, suit or proceeding, a conviction or judgment (whether based on a plea of guilty or nolo contendere or its equivalent, or after trial) shall not be deemed an adjudication that such director or officer is guilty of fraud in the performance of his or her duties, if such director or officer

was acting in good faith in what he or she considered to be the best interests of the Corporation and with no reasonable cause to believe that the action was illegal.

The Corporation, by its Board of Directors, may indemnify in like manner, or with any limitations, any current or former employee of the Corporation with respect to any action taken or not taken in his or her capacity as such employee.

The foregoing rights of indemnification shall be in addition to all rights to which directors, officers or employees may be entitled as a matter of law.

Section 3 Transactions with the Corporation; Duality of Interest: Any contract or other transaction between the Corporation and one or more of its Directors, or between the Corporation and any firm of which one or more of its Directors are members or employees, or in which they are interested, or between the Corporation and any corporation or association of which one or more of its Directors are shareholders, members, directors, officers, or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of such Director or Directors at the meeting of the Board of Directors of the Corporation, which acts upon, or in reference to, such contract or transaction, and notwithstanding his or her or their participation in such action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall, nevertheless, authorize, approve and ratify such contract or transaction by a vote of a majority of the Directors present, such interested Director or Directors to be counted in determining whether a quorum is present, but not to be counted in calculating the majority of such quorum necessary to carry such vote. This section shall not be construed to invalidate any contract or other transaction which would otherwise be valid under the common and statutory law applicable thereto.

ARTICLE XI CORPORATE SEAL

The Corporation shall not have a corporate seal.

ARTICLE XII DISSOLUTION

In the event of dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all assets to Member organizations which at the time of receiving such assets are nonprofit organizations exempted from federal income taxes.

ARTICLE XIII
AMENDMENT

These Bylaws may be altered, amended, or repealed and new bylaws may be adopted by a majority of those present and voting at a Delegates Assembly at which a quorum is present, or by a two-thirds (2/3) majority vote of the Board of Directors at a meeting at which a quorum is present.

These Bylaws were adopted on the 20th day of January,
1983.

Asst. Secretary Sue Hensley

Wisconsin Action Coalition

PROJECTED TWO YEAR OPERATIONAL BUDGET

	1983	1984
<u>INCOME</u>		
Canvass	\$342,000	\$345,000
Carryover	40,000	--
Foundations		
National	55,000	90,000
Regional	5,000	10,000
Local	5,000	5,000
Dues	10,000	15,000
Private Donations	--	4,000
Direct Mail	--	1,000
Grassroots Events	3,000	10,000
	<u>\$460,000</u>	<u>\$480,000</u>
<u>EXPENSES</u>		
Salaries & Fringes		
Non-canvass	\$153,784	\$168,534
Canvass	213,887	215,655
Overhead		
Office	40,287	42,303
Travel	36,286	38,302
Rent	9,270	9,270
Consultants	3,300	3,300
Other	3,186	2,636
	<u>\$460,000</u>	<u>\$480,000</u>

Wisconsin Action Coalition, Inc.
 933 West Wisconsin Avenue
 Milwaukee, WI 53233
 E.I.N.: 39-1424314
 May, 1983
 Attachment E to Form 1024

Wisconsin Action Coalition

REVENUE & EXPENDITURES ANALYSIS

For the three months ending March 31, 1983

	<u>W.A.C.</u>	<u>CANVASS</u>	<u>SUB-TOTAL</u>	<u>TOTAL</u>
<u>REVENUE</u>				
Canvass		\$64,467.47		
Indirect Grant	\$112.69			
Miscellaneous	79.80			\$64,659.96
 <u>EXPENDITURES</u>				
Salaries	\$26,774.39	\$33,899.08	\$60,673.47	
FICA	1,792.54	2,036.85	3,829.39	
U.C.	1,257.50	1,429.74	2,687.24	
Bowmaster	1,223.14		1,223.14	
Rent	303.87	1,375.00	1,678.87	
Maintenance	471.66		471.66	
Printing	511.49	209.55	721.04	
Postage	628.02	46.56	674.58	
Equip. Repair	646.23		646.23	
Ban. Charges	29.62		29.62	
Miscellaneous	1,021.81	165.50	1,187.31	
Travel	2,194.99	2,273.54	4,468.53	
Supplies	1,419.61		1,419.61	
Phones	3,595.28	368.31	3,963.59	
Professional Fees	665.00	225.00	890.00	
Insurance		239.44	239.44	
Advertising		13.46	13.46	
				\$84,817.18

Summary of Revenue & Expenditures- Year-to-date

REVENUE \$64,659.96
 EXPENDITURES 84,817.18
 CURRENT LOSS (\$20,157.22)

Wisconsin Action Coalition, Inc.
 933 West Wisconsin Avenue
 Milwaukee, WI 53233
 EIN: 39-1424314
 May, 1983
 Attachment F to Form 1024

Wisconsin Action Coalition

STATEMENT OF FINANCIAL CONDITION

For the three months ending March 31, 1983

ASSETS

Current Assets

Cash in Bank	\$ 9,473.56
Petty Cash	72.06
Employee Receivables	588.39
C/LEC Receivables	31,198.00
U.O.P. Receivables	79.84
Accounts Receivable	88.88
Lobby Day Receivables	620.32
Security Deposit	400.00
Employee Receivable-Madison	400.00

Wisconsin Action Coalition, Inc.
933 West Wisconsin Avenue
Milwaukee, WI 53233
EIN: 39-1424314
May, 1983
Attachment G to Form 1024

\$42,921.05

Other Assets

Equipment	2,724.12
Vehicles	<u>1,500.00</u>

4,224.12

\$47,145.17

LIABILITIES & EQUITIES

Current Liabilities

Payroll Taxes Payable	\$ 5,332.57
U.C. Payable	2,687.24
Accrued Payroll	<u>10,004.60</u>

\$18,024.41

Equities

Net Worth	49,277.98
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Current Earnings/
(Loss)

(20,157.22)

29,120.76

\$47,145.17

THIS STATEMENT WAS PREPARED
WITHOUT AUDIT

PURTELL, PURCELL,
WILMOT & BURROUGHS, S. C.

1330 MARINE PLAZA
111 EAST WISCONSIN AVENUE
MILWAUKEE, WISCONSIN 53202

(414)272-8550

ROBERT S. MCCORMACK 11013-671
DENNIS J. PURTELL
DAVID V. PURCELL
ROBERT A. WILMOT
CHARLES E. BURROUGHS
JOHN F. NELSON
RICHARD J. CANTER
JACK MEYER
FACE SHAVER
LORNA J. CRANGER
DANIEL T. DENNEHY
JUDITH LANDRY ENGLERT
COURT COMMISSIONER

May 13, 1983

Internal Revenue Service
EP/EO Division
P.O. Box 43556
St. Paul, MN 55164

Re: Wisconsin Action Coalition, Inc.
E.I.N.: 39-1424314
Application for Recognition of Exemption

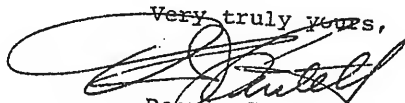
Ladies or Gentlemen:

Wisconsin Action Coalition, Inc. hereby makes application for a determination that it is exempt from taxation under Section 501(a) of the Internal Revenue Code as a result of its being a social welfare organization described in Section 501(c)(4) of the Internal Revenue Code. You will find enclosed the following documents:

- Application for Recognition of Exemption (Form 1024) with attachments A-G.
- Power of Attorney (Form 2848).

Please process our application as expeditiously as possible. If any further information is required or if any issues arise in connection with our application, please contact the undersigned.

Very truly yours,



Dennis J. Purtell

DJP:JM:sbp
Enclosures

cc w/enc.: Ms. Sue Hensley

0120 0036